

## CITY OF GALENA PARK

## P.O. BOX 46 GALENA PARK, TEXAS 77547

(713) 672-2556 FAX (713) 672-1840

## CITY COUNCIL MEETING AGENDA

DANNY P. SIMMS

COMMISSIONER POSITION NO. 1

LOIS KILLOUGH

COMMISSIONER POSITION NO. 2

MARICELA SERNA

COMMISSIONER POSITION NO. 3

JUAN FLORES

COMMISSIONER POSITION NO. 4

ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 4, 2015 BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

- 1) CALL MEETING TO ORDER
- 2) INVOCATION
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)
- 4) OATH OF OFFICE FOR MR. CRUZ R. HINOJOSA, JR.- POSITION 2 POLICE AND FIRE COMMISSIONER
- 5) OATH OF OFFICE FOR MR. JOE THIBODEAUX -ASSOCIATE MUNICIPAL JUDGE.
- 6) CONSIDER APPROVING THE MINUTES OF REGULAR MEETING ON JULY 21, 2015 AND SPECIAL MEETING ON JULY 27, 2015
- 7) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM JULY 17, 2015 THROUGH JULY 31, 2015
- 8) CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2015-11-ADOPTING AND ENACTING A NEW CODE OF ORDINANCES FOR THE CITY OF GALENA PARK PUBLISHED BY MUNICODE
- 9) CONSIDER APPROVING RESOLUTION R07-2015-APPROVING THE COMERICA BANK CONTRACT FOR NIGHT DEPOSIT SERVICE FOR THE CITY OF GALENA PARK'S BANKING DEPOSITS FOR ALL BUSINESS ACCOUNTS
- 10) CONSIDER APPROVING ESTIMATE #5 IN THE AMOUNT OF \$44,578.75 FOR THE MONTH OF JULY FOR THE WATER REHABILITATION PROJECT PHASE 1
- 11) CONSIDER CHANGING THE EMPLOYMENT STATUS OF TRAVIS THOMPSON FROM PART TIME TO FULL TIME- STREET DEPARTMENT
- 12) ANNOUNCEMENTS
- 13) ADJOURN

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON JULY 31, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

MAYRA GONZALES: CITY SECRETARY

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